



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOFQ2M0E

Received for filing in Electronic Format on the: **26/07/2010**

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*Company Name:* **DYER AND BUTLER LIMITED**

*Company Number:* **01450372**

*Date of this return:* **16/07/2010**

*SIC codes:* **4521**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MEAD HOUSE STATION ROAD  
NURSLING  
SOUTHAMPTON  
HAMPSHIRE  
SO16 0AH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MEAD HOUSE STATION ROAD  
NURSLING  
SOUTHAMPTON  
ENGLAND  
SO16 0AH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **ROSE COTTAGE SPELTHAM HILL  
HAMBLEDON  
WATERLOOVILLE  
HAMPSHIRE  
PO7 4SE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/05/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID ARWEL LLOYD**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **6 ARUN VALE  
COLDWALTHAM  
PULBOROUGH  
WEST SUSSEX  
RH20 1LP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/04/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JOHN HAROLD**

*Surname:*                      **DAVIES**

*Former names:*

*Service Address:*            **60 BROOK LANE  
WARSASH  
SOUTHAMPTON  
SO31 9FG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **DENYER**

*Former names:*

*Service Address:* **20 THE HALL WAY LITTLETON  
WINCHESTER  
HAMPSHIRE  
SO22 6QL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR ROBERT GRAHAM**

*Surname:*                      **DYER**

*Former names:*

*Service Address:*            **ROWAN HOUSE POTTERS HERON LANE  
AMPFIELD  
ROMSEY  
HAMPSHIRE  
SO51 9BW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/06/1940**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES NEIL**

*Surname:*                           **EDWARDS**

*Former names:*

*Service Address:*                **ROWAN HOUSE**  
   **44A CHERITON ROAD**  
   **WINCHESTER**  
   **HAMPSHIRE**  
   **SO22 5AY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/01/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **PAUL ROBERT**

*Surname:* **HOBBS**

*Former names:*

*Service Address:* **WESTAGON LODGE  
LITTLE HYDEN LANE CLANFIELD  
WATERLOOVILLE  
PO8 0RU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **STEVEN ALAN**

*Surname:* **JAYNE**

*Former names:*

*Service Address:* **ROSE COTTAGE  
HIGH STREET, SHIRRELL HEATH  
SOUTHAMPTON  
HAMPSHIRE  
SO32 2JH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/07/1961** *Nationality:* **BRITISH**

*Occupation:* **CONTRACTS DIRECTOR**

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*Company Director*    **9**

*Type:*                            **Person**  
*Full forename(s):*            **MR ADAM**

*Surname:*                      **RAY**

*Former names:*

*Service Address:*            **THUNES 8 ESPALONE**  
                                 **MURTON**  
                                 **SWANSEA**  
                                 **SA3 3AH**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **12/01/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN**

*Surname:*                **WHITEHOUSE**

*Former names:*

*Service Address:*        **24 GROVE ROAD  
HAVANT  
HAMPSHIRE  
PO9 1AR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/12/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **10000 ORDINARY shares held as at 2010-07-16**  
*Name:* **DYER AND BUTLER HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.